

Board of Selectmen Regular Meeting Minutes
Thursday, November 21, 2019 at 7:30pm
Town Hall Meeting Room

- 1- **Call to order:** First Selectman Chris Spaulding called the meeting to order at 7:34pm. Also present were Selectman Stephan Grozinger, Selectwoman Samantha Nestor, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene, and Weston Residents.
- 2- **Pledge of Allegiance:** The Pledge was led by Terry Castellano
- 3- **Interview of candidates for the two vacancies on the Library Board:**
The Board interviewed Sharon Murphy and Rachel Leff. First Selectman Spaulding stated more candidates will be interviewed at the December 4th BOS Meeting and a decision will be made at the December 19th meeting. NO MOTION
- 4- **Discussion/decision to adopt an ordinance that would prohibit construction and home repair work from taking place during certain hours.** First Selectman Spaulding stated that we have received many complaints of disturbances due to construction noise either early in the morning or on the weekends. He stated that he is reviewing an ordinance that is used in the Town of Westport and will be working with our Town Attorney. Mr. Luiz stated he will also poll other towns similar in size. He explained that if we move forward a public hearing will be scheduled. NO MOTION
- 5- **Presentation from Granicus about Communications Cloud Software:** Selectwoman Nestor gave some background on this software, explaining this is a way for the Town to reach residents allowing them to subscribe to notices from an array of departments. Ryan Martinez from Granicus made a presentation. NO MOTION
- 6- **Discussion about a letter dated October 31, 2019 from the Daniel E. Offutt III Charitable Trust concerning the Town Green project:** Nancy Theil and First Selectman Spaulding reviewed the letter, stating that the Offut Trust will match contributions made towards the Town Green project. Mr. Luiz discussed budget and maintenance fees with Ms. Theil, who will come back with projected numbers. NO MOTION
- 7- **Discussion/decision to establish an Economic Vitality Committee.** First Selectman Spaulding explained that this committee is set up to encourage development and providing amenities, without changing Weston. First Selectman read the charge of the committee: *The Town of Weston will establish an Economic Vitality Committee consisting of three members for the purpose of highlighting the importance of economic vitality to our overall quality of life, and to demonstrate the town's support of small and home based businesses*

and economic sustainability. The town's Economic Vitality Committee will offer suggestions and recommendations to the Board of Selectmen to help promote innovation and entrepreneurship in Weston, with a specific focus on our competitive strengths and reinvestment in the town.
Selectman Grozinger moved to establish an Economic Vitality Committee as described above.
Selectwoman Nestor seconded. Motion carried unanimously.

- 8- **Discussion/decision to accept David Allon's resignation from the Lachat Town Farm Commission.** Selectwoman Nestor moved to accept David Allon's resignation from Lachat Town Farm Commission effective October 16, 2019. Selectman Grozinger seconded. Motion carried unanimously.
- 9- **Discussion/decision to appoint Darrel Grigerick to the Historic District Commission.** Selectman Grozinger moved to appoint Darrel Grigerick to the Historic District Commission, effective January 1, 2020, for a term to end December 31, 2024. Selectwoman Nestor seconded. Motion carried unanimously.
- 10- **Discussion/decision to appoint Terry Castellano to the Commission on Aging.** Selectwoman Nestor moved to appoint Terry Castellano to the Commission on Aging for a term to end December 31, 2020. Selectman Grozinger seconded. Motion carried unanimously.
- 11- **Property Tax Refunds:** Selectman Grozinger moved to approve the Property Tax Refunds totaling \$10,489.24 as presented. Selectwoman Nestor seconded. Motion carried unanimously.
- 12- **Approval of Minutes:** November 7, 2019. Selectwoman Nestor moved to approve the unapproved minutes of the Board of Selectman meeting held November 7, 2019. Selectman Grozinger seconded. Motion carried unanimously.
- 13- **Adjourn:** Selectman Grozinger moved to adjourn at 9:01pm. Selectwoman Nestor seconded. Motion carried unanimously.

Minutes submitted by:
Randi Derene, Administrative Assistant

Minutes Approved: December 5, 2019